2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P96000026142 1. Entity Name ROGER L. WILSON, O.D., P.A. Principal Place of Business Mailing Address 110 SOLANA RD 110 SOLANA RD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CR2E034 (11/05) 04072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3367513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, ROGER L DO NOT WRITE 121 NATURES WAY PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME WILSON, ROGER L U00000539544 05/09/06-80105-008 150.00 STREET ADDRESS 121 NATURES WAY CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-51-21P TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the property of the corporation of the changed, or on an attachment with an address, with all other like empowe NISM.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR